

**MEETING MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Tuesday November 24 2020**

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**BOARD MEMBERS PRESENT:**

Dan Hildebrandt	Chris Mahon
AJ Wheaton	Adam Moyles
Christie-Lynn Constable	Krista St. Amant
<u>Stephanie Earley</u>	Mike Kearns
Dave Pennington	Megan Rochon

**BOARD MEMBERS ABSENT:** Kat Lashbrook , Mike Murphy

**1. CALL MEETING TO ORDER**

The zoom meeting was called to order and chaired by Dan Hildebrandt at 7:06 pm.

**2. ADDITIONS TO AGENDA**

- i) Red hats and awards – Adam will discuss with the appropriate people how we will distribute.
- ii) Christie-Lynn asked about blank cheques from an old account. Can they be disposed of? The Board agrees it is ok to dispose of.

**3. APPROVAL OF MINUTES**

**Resolution No. 2020-19**

**Moved by: AJ Wheaton**

**Seconded by: Chris Mahon**

**THAT** the minutes of the November 10 2020 Board Meeting be approved as presented.

**CARRIED.**

**4. DEPUTATIONS AND PRESENTATIONS**

**5. CORRESPONDENCE**

**6. BOARD MEMBER REPORTS**

**President (Dan Hildebrandt)**

Was glad to see our first couple of weekends of hockey games get underway, to start our formal hockey season. Everything by all accounts appeared to go well.

I have continued to monitor the Referee situation with the understood shortage going into the hockey season, which we must keep in mind is also an issue, right across the OMHA. I did want to note, I felt we have done a good job in developing plans that accommodate for the shortage as much as possible and in other cases feel confident that we at least have some contingencies in place. So with those in mind and along with our Referee

In Chief, who was also able to add another Referee to the list of club Referees, this will all help us through the season. So have been happy with that.

I have been working with others including AJ, Chris & Dawn, regarding a report of a hockey club spectator not wearing a mask, or at least not wearing it properly, at one of our events. We have carried out something of a preliminary review and on that basis, we will continue to monitor the situation. We additionally have established at least the first steps in a plan to deal with spectators and or others, should anymore of those or similar cases arise.

In related information, I also did reach out to the Town of Parry Sound - Manager of Parks & Recreation, who is responsible for the Bobby Community Centre, to also let her know that she and the arena staff have our support to take any action necessary at our events, including up to removal of that individual from the arena, should spectators or any others not comply with arena policy's and the law.

I have also done some more work on the framework and technical aspects of our plan for a Parry Sound Hockey Club Skills Competition and still am hoping, with the support from our Board and others, that we will be still looking to target the 3<sup>rd</sup> week of February for the event.

As also previously noted we are still hoping for a second phase to the Skills Competition, with the potential of all or some of the MPS also participating in a virtual Head-to-Head Skills Competition MPS Championship weekend. We should have more details shortly, following a review and my meeting with our OMHA Regional Director, which I am also currently working to towards.

### **Vice President (AJ Wheaton)**

Over the past couple of weeks I have had numerous discussions with Dawn Buckland regarding how the health and safety piece is going and being implemented at the arenas. Overall we feel things are going well but are still having some difficulty with the new OHF screening forms. Dawn has suggested we may want to just use the online screening tool from the government that the parents/students use everyday for school. It is already done for us and is straight forward. I agree with her and we will see about getting this information on the website in the upcoming week.

I have also been in contact a lot with Dan and Chris recently about some of the feedback from the past couple weekends now that most of the age groups have been into real games. We have been sorting out making sure teams are in separate dressing rooms, especially in the older age groups as well as figuring out what to do about unsupervised players if they are ejected from the game (new body contact rules).

I have been putting in a lot of time organizing criminal record checks/self disclosures. I have received a lot of self disclosure forms from club members and I know many of those who need criminal record checks have started the process. I will be contacting those I have not heard back from yet again this week and stressing that we need at least the self disclosures in by next week! Rick Thomas was also very helpful in providing me with what staff has been rostered to teams. I have contacted Lisa Moore a couple times now but have received no response. I will try again this week.

I have been in touch with Mike Murphy about skills nights. Mike has been trying to get a number of people involved but it is proving difficult. We were wondering if we could use a practice ice time for skills or even a Saturday if a skills person cannot make it to Parry Sound on a Wednesday night? I contacted a friend of mine at the OMHA, Mike Dundas, who is involved with skills development about ideas for getting more variety in skills

instructors to come to Parry Sound. It is not looking like this will be an easy task as the OMHA has told many of their skills guys to limit travel. There are also a lack of people located in the Parry Sound and surrounding area.

Grant Moss (coach/trainer) and John MacIver (coach) have now been added to our at large coaching list. They are ready and willing to help out where needed.

### **Treasurer (Christie-Lynn Constable)**

I've kept up to date on paying invoices as I receive them, including the ice bill for the BOCC, the float for the referee-in-chief, and Tim McWhirter for skills development. I have also reimbursed a couple coaching staff for recertification.

The current balance in the operating account is \$162900.90

### **OMHA Director (Adam Moyles)**

I am in possession of the OMHA Banner and Red Hats for Peewee Team last year.

Also have the iPads and a box of paper gamesheets.

Mike K - I have two trainers kits as well that were turned into the past OMHA Director.

Nothing from OMHA at this time. Next MPS meeting is 09 December.

### **Ice Time Director (Dave Pennington)**

Practice and Game schedules are now finalized up to the Christmas break and posted on Club website

Items to finalize:

- o Scheduling for Skills Sessions Wednesday nights. We need a plan for the 3 Wednesday's in December.
- o confirm Club will not be using any ice time from Monday Dec 21<sup>st</sup> to Sunday January 3<sup>rd</sup>
- o any changes to schedule after the holidays (i.e. changing which teams practice in Humphrey Monday nights)
- o potential tournaments? (Referee availability may be the limiting factor).

### **Rep Director (Megan Rochon)**

Nothing to report

### **Local League Director (Chris Mahon)**

-Message sent to the town to see if we can get the teams grouped into team rooms, rather than random. Message back was positive, it appears they are going to try and work with us on this. Friday night the town started with the midget games. There is also nothing stopping coaches/players from moving around as long as we maintain the max number of kids in each room.

-I have talked with Mike K. It appears we have handed out all of the adult large and adult medium sized jerseys. We ended up short 3 sets - two goalies sets jerseys were handed out as an alternative.

-After discussions with both novice coaches, they have opted out of having refs until they transition into full ice Jan 15.

-Working with Bantam group to make some team adjustments to balance the player numbers on the teams. A solution is now in place.

- Met with Player/Parent/Coach/Dan/AJ to go over an issue from Nov 6. Two game suspension was the result of all the investigating and discussion.
- Reminder was sent to midget / peewee coaches to follow the maximum number of kids in each room in Humphrey. Staff noticed there were two many kids in the room in the Midget group.
- Message sent to coaches from Peewee/Midget that Humphrey has relaxed the rule were players were to come dressed to the arena. The are now allowing players to get dressed in the change rooms.
- we will need to Remind Coaches that game sheets need to be filled out completely jersey number specifically.
- Time keepers as well will also have to be reminded how to fill out the game sheets.

### **Sponsorship & Awards (Kat Lashbrook)**

Nothing to Report

### **Equipment director (Mike Kearns)**

Additional buckets of pucks were placed in the equipment room. To date it seems like the sharing of equipment between groups has been working and I would like to thank all who have been contributing to making this work this season.

Eight additional first aid kits were placed in the equipment room and it is my understanding that a number of kits were in circulation from last year as well.

We are working to assure appropriate sized jerseys are available to all and there may still be a few in need of larger sizes.

As always, if there is a need for equipment please let me know so that we can ensure all of the kids can have a safe and fun experience.

If there is equipment still available to be returned from last year please let me know.

### **Ways & Means Director (Krista St. Amant)**

- flipgive has raised \$149 as of Nov. 23, lots of new members joining this week.
- exploring additional fundraising ideas and open to suggestions from the group

### **IP Director (Mike Murphy)**

New Tim Hortons socks and Jerseys finally arrived but we had managed to find enough leftovers from years past to make things work this year. We will save new sets for next year. Program has been running well with some really great volunteers. We have had some more parents take their coaching and trainers courses so that will help moving forward. Emails will be sent out at the start of December to those Mite 1's that would like to continue the programming. Once we have the numbers I may attempt to try and combine some groups to ease time burden on coaches as well as having larger groups will give us more options for games and drills.

### **Past President (Unfilled)**

Unfilled - No Report

## **7. OUTSTANDING BUSINESS**

- i. Skills Development – Mike is having a very hard time finding people to come to the area for skills development. OMHA is encouraging their people to stay close to home. We seem to be limited to Amanda Hinksman (Power Skating) and Tim McWhiter at this point. We will run another Goalie clinic as well. Dave is just going to schedule it so parents know it's coming up.  
Discussion: the schedule time is ideal for all age groups but maybe still. Suggested signing up having a cut off to maximize ice time and save the club money. Chris is going to set up a separate email for skills that AJ will monitor. Group skills will be capped at 20 and then a waitlist once we are more than 10 we will consider opening a second time slot for the age group.
- ii. Skill Competition will be a highlight for many kids. We can use the unused skills ice time on Wednesday for practice for the skills competition.  
Third weekend in February 19-21 Dan will reach out to everyone as required to get the ball rolling.

## **8. NEW BUSINESS**

Nothing to report.

### **Next meeting**

December 8, 2020 at 7pm. Location Zoom Call.

## **9. ADJOURNMENT**

**Resolution No. 2020-20**

**Moved by: AJ Wheaton**

**Seconded by: Krista St. Amant**

That the Board meeting be adjourned at 8:08pm .

**CARRIED.**